

REGULAR BOARD MEETING AGENDA FOR THE CHARTER TOWNSHIP OF MUNDY
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DATE: _____ WORK SESSION: September 26, 2011 @ 7:00 p.m. _____.

- I. MEETING CALLED TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL/CORRECTION OF MINUTES:
 - 9-12-11 Regular Board Meeting
- IV. COMMENTS FROM THE FLOOR
(Maximum 5 minutes to agenda items only)
- V. ANNOUNCEMENTS
 - Planning Board: 9-27-11 @ 7:00 p.m.
 - ZBA Board: 9-28-11 @ 7:00 p.m.
 - A. 10-10-11 Township Board Meeting to be held at 10:00 a.m.
 - B. Deb Cherry, County Treasurer
- VI. PRELIMINARY PLATS
- VII. FINAL PLATS
- VIII. PETITIONS
- IX. COMMITTEE REPORTS
 - FIRE DEPART: Chief Ed Blight
 - A. Fire Department Report
 - B. R. Knott – Fire Dept. Job Descriptions
 - POLICE DEPART: Marshal Petres
 - A. Monthly Report - May
 - FINANCE DEPARTMENT: K. Ruddy
 - A. August Financial Reports
 - B. 2012 Proposed Budget
- X. ATTORNEY J. Belzer
 - A. 2nd Reading - Ordinance 11-01-A Repeals Ord. No. 11-01 Health Insurance for Non-Union Employees
 - B. 2nd Reading - Ordinance 92-11-A Penalty Provisions for Late Payments of Water & Sewer Bills
 - C. 2nd Reading - Ordinance No. 11-02 Conflicts of Interest
- XI. TOWNSHIP COMMUNICATIONS
- XII. SUPERVISOR D. Guigear
 - A. Water & Waste Services Contract & Resolutions Regarding Karegnondi Water Authority Board
 - B. Bids for Snow Plow Contract
 - C. Parks & Rec Chair Resignation
- XIII. CLERK T. Ketzler
 - A.
 - B.
- XIV. TREASURER J. Oskey
 - A.
 - B.
- XV. TRUSTEES
 - A.
- XVI. STRATEGIC PLANNING/POLICIES
 - A.
- XVII. OLD BUSINESS
 - A.
- XVIII. NEW BUSINESS
 - A.
- XIX. BOARD MEMBERS CONCERNS
 - A.
- XX. PUBLIC COMMENTS
(Maximum 3 minutes per person)
- XXI. EXECUTIVE SESSION
 - A. AFSCME Contract Negotiations
- XXII. ACCOUNTS PAYABLE
 - A. Township Expenditures
(See Reverse)
- XXIII. ADJOURNMENT
MOTION MADE BY _____
SUPPORTED BY _____

Next Regular Board Meeting: 10-10-11 @ 10:00 a.m.